



CLARENCE MADDOX,
CLERK OF COURT
301 N. Miami Ave
Miami, Florida 33128
305-523-5280

FILED
CLERKS OFFICE

2006 JUL -7 P 3:28

TRANSMITTAL LETTER

U.S. DISTRICT COURT
DISTRICT OF MASS.

TO: UNITED STATES DISTRICT COURT
UNITED STATES COURTHOUSE
ONE COURTHOUSE WAY, STE. 2300
BOSTON, MASS 02210

RE: U.S.A. vs GRUSBY

OUR CASE NUMBER 06-2710-DUBE'
YOUR CASE NUMBER 00-M00099-LPC

DATE: 07/05/06

=====

The above-mentioned cause has been transferred to your jurisdiction pursuant to

(Rule 20, 21(b), Rule 40, 18:3653)

Please find enclosed the following documents:

_____ **xx** Original file
_____ Certified File (pertinent papers only)
_____ Magistrate Proceedings
_____ CASH Bond Amount \$_____

(Note: Cash is not included in this transmittal and will be forwarded at a later date from the Financial Section)

Kindly acknowledge receipt of these documents by RECEIVE STAMPING the enclosed copy of this letter.

Yours sincerely

By COLETTE FARRINGTON
Deputy Clerk

CLOSED

U.S. District Court
Southern District of Florida (Miami)

CRIMINAL DOCKET FOR CASE #: 06-M -2710-ALL

USA v. Grusby
Dkt# in other court: None

Filed: 07/03/06

Case Assigned to: Magistrate Judge Robert L. Dube

AARON GRUSBY (1) , DOB:
9/20/59 Prisoner #76766-004
defendant
[term 07/03/06]

Public Defender
[term 07/03/06]
FTS 536-4559
305-530-7000
[COR LD NTC pda]
Federal Public Defender's
Office
150 W Flagler Street
Miami, FL 33130-1556
305-530-7000

Pending Counts:

NONE

Terminated Counts:

NONE

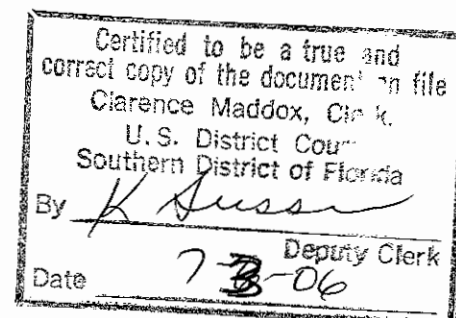
Complaints

Disposition

Criminal Complaint No. 00-
M00099- for District of
Massachusetts charging the
defendant with knowingly
executing a scheme to obtain
moneys under the custody and
control of federally insured
financial institution

Docket as of July 3, 2006 6:18 pm

Page 1



Proceedings include all events.

1:06m 2710-ALL USA v. Grusby

CLOSED

AARON GRUSBY, DOB: 9/20/59 Prisoner #76766-004

defendant

=====

USA

plaintiff

U. S. Attorneys:

NONE

Proceedings include all events.
1:06m 2710-ALL USA v. Grusby

CLOSED

6/29/06	--	ARREST (Rule 40) of Aaron Grusby for District of Massachusetts (ks) [Entry date 07/03/06]
7/3/06	1	COPY OF CRIMINAL COMPLAINT in District of Massachusetts by USA as to Aaron Grusby (ks) [Entry date 07/03/06]
7/3/06	2	REPORT Commencing Criminal Action as to Aaron Grusby DOB: 9/20/59 Prisoner # 76766-005 (ks) [Entry date 07/03/06]
7/3/06	3	ORDER on Initial Appearance as to Aaron Grusby Bond set to STIPULATED PRE-TRIAL DETENTION for Aaron Grusby., for Appointment of Public Defender defendant waives removal hearing and is ordered removed to the District of Massachusetts, (Signed by Magistrate Judge Robert L. Dube on 7/3/06) Tape # 06H-52-879 CCAP (ks) [Entry date 07/03/06]
7/3/06	4	STIPULATED ORDER OF DETENTION as to Aaron Grusby (Signed by Magistrate Judge Robert L. Dube on 7/3/06) Tape # 06H-52-879 CCAP (ks) [Entry date 07/03/06]
7/3/06	5	WAIVER of Rule 40 Hearings by Aaron Grusby (ks) [Entry date 07/03/06]
7/3/06	6	WARRANT of REMOVAL by USA as to Aaron Grusby to District of Massachusetts (ks) [Entry date 07/03/06]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 06-2710-DUBE

UNITED STATES OF AMERICA

v.

WARRANT OF REMOVAL

AARON GRUSBY 76766-004

A(n) X Complaint
 Indictment Information
 Probation Violation Warrant
 X Bench Warrant

having been filed in the District of MASS

Division charging the above named defendant with

BANK FRAUD and the defendant having

 surrendered

 X been arrested

in the Southern District of Florida, having had an initial
appearance before the Court and having:

 X waived further hearing

 been given a hearing in accordance
with Fed.R.Crim.P. 40.

having not posted the bail as set by the Court, the defendant is
hereby committed to the custody of the United States Marshal for
removal to the District where the charge is pending and delivery to
the United States Marshal for that District or his lawfully
authorized representative.

DONE AND ORDERED at Miami, Florida this 3rd day of July,
2006.

TAPE NO.06H-52-879

ROBERT L. DUBÉ

UNITED STATES MAGISTRATE JUDGE
ROBERT L. DUBE

c:Defendant (AFPD)
U.S. Marshal, Pretrial Services
AUSA

le po

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 06-2710-Dube

UNITED STATES OF AMERICA,

VS.

WAIVER OF REMOVAL HEARING

Aaron Grusby

I, Aaron Grusby, charged in a proceeding pending
in the District of Massachusetts, with violation

Bank Fraud

and having been arrested in the Southern District of Florida and
taken before ROBERT L. DUBE a United States Magistrate Judge
for that district, who informed me of the charge and of my right to
retain counsel or request the assignment of counsel if I am unable
to retain counsel, and to have a hearing or execute a waiver
thereof, do hereby waive a hearing before the aforementioned
magistrate judge and consent to the issuance of a warrant for my
removal to the District of Massachusetts where
the aforesaid charge is pending against me.

X Aaron Grusby
Signature of defendant

Witness.

[Signature]

UNITED STATES MAGISTRATE JUDGE
ROBERT L. DUBE

Dated: 7-3-06

Tape No: 06H-52-879

FILED BY JS D.C.
2006 JUL -3 PM 4:50
CLERK U.S. DISTRICT COURT
S.D. OF FLA. - MDA

5/11

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. *06-2710-Dube'*

UNITED STATES OF AMERICA

Plaintiff,

vs.

Raeon Grushy

Defendant.

Stipulated
ORDER

Pursuant to the Bail Reform Act, a detention hearing was held this date in accordance with 18 U.S.C. Section 3142(f). At the conclusion of the evidentiary hearing, the findings of fact and conclusions of law required by the Act were dictated into the record. It is thereupon

FILED BY
2006 JUL-3 11 PM 4:50
CLERK OF U.S. DISTRICT COURT
S.D. OF FLA. - MIA

ORDERED AND ADJUDGED as follows:

1. The Defendant above named shall be detained pending trial in this case for the reasons stated on the record by the Court. The Defendant was found to be a :

RISK OF FLIGHT and/or DANGER TO THE COMMUNITY

2. A final Order of Detention memorializing the dictated findings and conclusions shall be entered forthwith.

DONE AND ORDERED in Miami, Florida this 3 day of

July, 2006.
TAPE NO. 06A-52-879

[Signature]
UNITED STATES MAGISTRATE JUDGE
ROBERT L. DUBE

c: AUSA
Defense Counsel
Pretrial Services
U.S. Marshal

** No Hearing held*

[Handwritten initials]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 06-2710-DUBE'

UNITED STATES OF AMERICA

Plaintiff,

v.

AARON GRUSBY

DOB: 09/20/59 (J)76766-004
Defendant.

ORDER ON INITIAL APPEARANCE

AUSA R. Hummel
Agent FBI

Language English
Tape No. 06H - 52-879

FILED BY us D.C.
2006 JUL -3 PM 4:50
CLARENCE HADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA - MIA

The above-named defendant having been arrested on 06/29/06 having appeared before the court for initial appearance on 7/03/06 and proceedings having been held in accordance with Fed.R.Cr.P. r. 5 or 40(a), it is thereupon

ORDERED as follows:

1. _____ appeared as permanent/temporary counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
2. APPD - ECARIUS appointed as permanent counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 a.m. on _____, 2006.
4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am Wanted 7/3, 2006.
5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because Stipulation to PTD
A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2006.
6. The defendant shall be released from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

3/1

AARON GRUSBY

- ___ a. Surrender all passports and travel document to the Pretrial Services Office.
 ___ b. Report to Pretrial Services as follows: ___ time(s) a week in person; ___ time(s) a week by phone ;
 ___ as directed; other _____
 ___ c. Submit to random urine testing and/or treatment by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
 ___ d. Maintain or actively seek full time gainful employment.
 ___ e. Maintain or begin an educational program.
 ___ f. Avoid all contact with victims of or witnesses to the crimes charged.
 ___ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
 ___ h. Comply with the following curfew: _____
 ___ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
 ___ j. Comply with the following additional special conditions of this bond: _____

This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida this 3RD day of JULY, 2006.

Robert C. Dahl

ROBERT L. DUBE
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defense Counsel
Pretrial Services/Probation



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

-vs-

06-2710-Sube'
CASE NUMBER: CR:

REPORT COMMENCING CRIMINAL
ACTION

AARON GRUSBY

Defendant

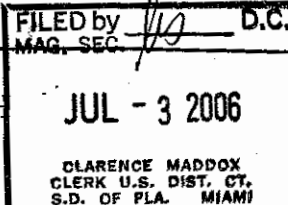
76766-004
USMS NUMBER

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

MIAMI

FT. LAUDERDALE
(CIRCLE ONE)

W. PALM BEACH



NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE.

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

(1) DATE AND TIME OF ARREST: 6/29/06 2:30 AM PM ✓

(2) LANGUAGE SPOKEN: English / Spanish / Hebrew

(3) OFFENSE (S) CHARGED: 18 USC 1344(2) BANK FRAUD

(4) DATE OF BIRTH: 9-20-1959

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)

- { } INDICTMENT ☒ COMPLAINT TO BE FILED/ALREADY FILED
{ } BENCH WARRANT FOR FAILURE TO APPEAR
{ } PROBATION VIOLATION WARRANT
{ } PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: Massachusetts.

(6) REMARKS:

(7) DATE: 6/30/06 (8) ARRESTING OFFICER: PAUL C. BLOMER

(9) AGENCY: FBI (10) PHONE: 305-944-9101

(11) COMMENTS:

2/10

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

COPY

UNITED STATES OF AMERICA

V.

Aaron Grusby
73 Abbot Avenue
Everett, MA

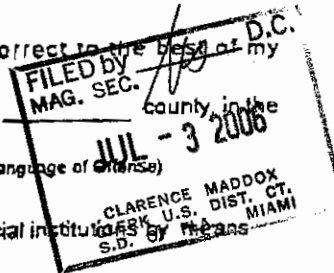
CRIMINAL COMPLAINT

CASE NUMBER: 00-1700094-UC

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March-May 2000 in Essex county, in the State of Massachusetts District of Massachusetts defendant(s) did, (Tick Statutory Language of Offense)

knowingly execute a scheme to obtain moneys under the custody and control of federally insured financial institutions by means of false and fraudulent pretenses, representations and promises

in violation of Title 18 United States Code, Section(s) 1344(2)I further state that I am a(s) Special Agent, FBI and that this complaint is based on the following facts:

see attached affidavit of Edward G. Rodrick, Jr.

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

Signature of Complainant

EDWARD G. RODRICK, JR.

Sworn to before me and subscribed in my presence,

August 22, 2000
Date

at

Boston, MA
City and State

LAWRENCE P. COHEN
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

Signature of Judicial Officer

This form was electronically produced by Elite Federal Forms, Inc.

SCANNED

** TOTAL PAGE.03 **

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
Aaron Grusby
73 Abbot Avenue
Everett, MA

RECEIVED
U.S. DISTRICT COURT
BOSTON, MA
WARRANT FOR ARREST

CASE NUMBER: 00-M00099-LPC

06-2710-Dube

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Aaron Grusby

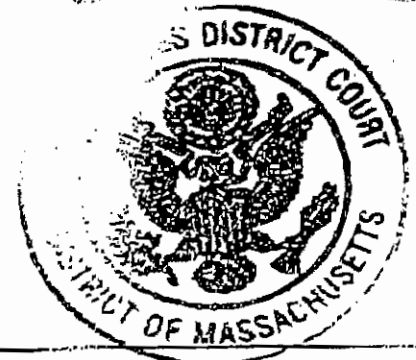
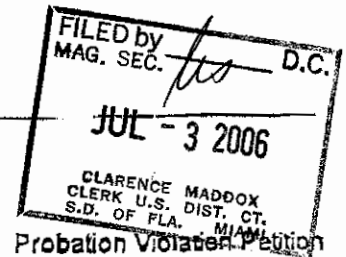
Name

and bring him ~~before~~ forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him ~~with~~ with (brief description of offense)

bank fraud



in violation of Title 18 United States Code, Section(s) 1344(2)

LAWRENCE P. COHEN

Name of Issuing Officer

Lawrence P. Cohen
Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

August 23, 2006 Boston, MA
Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		